

AGENDA



MPERS

Board of Trustees

Meeting

Wednesday, April 19, 2023, 11:00 am - 12:00 pm

7722 Office Park Boulevard

Baton Rouge, LA 70809

Trustees must attend in person.

The meeting may be observed at:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MThjZDQ3MWltYzNkMi00OTkzLWFhZjMtZjU2MWJiM2M5Y2Qx%40thread.v2/0?context=%7b%22Tid%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22Oid%22%3a%22ab98ef6b-2c35-4309-b6e2-4324f25f7c0e%22%7d

Or call in (audio only)

+1 929-352-1539,,6148194# United States, New York City

Phone Conference ID: 614 819 4#

Members of the public may submit public comment on an agenda item by sending an email to emily@lampers.org no later than 3:30 pm on April 18, 2023. All public comments will be properly identified and acknowledged during the meeting.

The start and end times listed above are estimates. **ACTUAL START TIME WILL BE UPON ADJOURNMENT OF THE INVESTMENT COMMITTEE MEETING.**

- A. Call meeting to order at _____ a.m.
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment
- E. Approval of the March 15, 2022 Board Meeting Minutes
- F. Reports of Committees
 - 1. Discussion and Action Regarding Report and Recommendations of the Audit, Finance, and Risk Management Committee
 - 2. Discussion and Action Regarding Report and Recommendations of the Legislative Committee
 - 3. Discussion and Action Regarding Report and Recommendations of the Investment Committee
- G. New Business
 - 1. Actuarial Comments, Including but Not Limited to Discussion and Action Regarding FY 2024 Contract for Actuarial Services With Curran Actuarial Consulting, Ltd. (Qualifies as Actuarial Science Education)
 - 2. Executive Director & General Counsel Comments
 - a. Update on Delinquent Municipalities

- b. Review of Third Quarter FY 2023 Operating and Capital Budgets to Actuals
- 3. Executive Session (Under the Provisions of R.S. 42:17(A)(10) To Facilitate Privileged Communications Under La. Code Evid. art. 506) Regarding Finding of Disability for Trevor A. Abney (New Orleans)
- 4. Executive Session (Under the Provisions of R.S. 42:17(A)(10) To Facilitate Privileged Communications Under La. Code Evid. art. 506) Regarding Finding of Disability for Carlos A. Hidalgo (New Orleans)

H. Other Business

- I. Adjourn at _____

Next Meeting Date
May 17, 2023
Baton Rouge, LA